

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,

**Plaintiff**

v.

JOSE IGNACIO TORRES-NAZARIO,

**Defendant.**

**CRIMINAL NO.: 17-084 (DRD)**

**FINAL ORDER OF FORFEITURE**

WHEREAS, on January 19, 2018, defendant José Ignacio Torres-Nazario was sentenced;  
and

WHEREAS, as part of his sentence, he forfeit to the United States his interest in one  
revolver, 0.38 caliber, serial number obliterated, six rounds of 0.38 caliber ammunition and one  
round of 0.40 caliber ammunition; and

WHEREAS, on June 28, 2018, the Court entered a Preliminary Order of Forfeiture against  
defendant José Ignacio Torres-Nazario forfeiting all his rights, titles, and interest in the property;  
and

WHEREAS, the United States made a sufficient showing of the forfeitability of the  
property; and

WHEREAS, the United States has complied with the due process posting notice on an  
official government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) in accordance with Title 21, United States  
Code, Section 853(n), on July 24, 2018, as required by law; and

WHEREAS, process was served as to defendant José Ignacio Torres-Nazario through Certified Mail and through his attorneys Eric A. Vos and Sulay Rios-Fuente; and

WHEREAS, by virtue of the plea agreement and criminal judgment, the United States is now entitled to possession of the property, free and clear, pursuant to Title 18, United States Code, Section 924(d); Title 28, United States Code, Section 2461(c) and Rule 32.2 of the Federal Rules of Criminal Procedure; and

WHEREAS, any claims as to the property submitted at this time would be time barred,

ACCORDINGLY, IT IS ORDERED,

That defendant José Ignacio Torres-Nazario shall forfeit the property to the United States, pursuant to Title 18, United States Code, Section 924(d); Title 28, United States Code, Section 2461(c) and Rule 32.2 of the Federal Rules of Criminal Procedure, and no rights, titles, or interests to the property shall exist in any other party; and

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order; and

IT IS FURTHER ORDERED that, pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Final Order of Forfeiture is final as to defendant José Ignacio Torres-Nazario; and

IT IS FURTHER ORDERED that the property shall be forfeited and disposed of according to law by the United States Immigration and Customs Enforcement-Homeland Security Investigations (“ICE-HSI”).

*Criminal No. 17-084 (DRD)*

The Clerk is directed to send copies of this Final Order of Forfeiture to Assistant U.S. Attorney, David T. Henek, Torre Chardón, Suite 1201, 350 Carlos Chardón Street, Hato Rey, Puerto Rico 00918, and ICE-HSI.

**IT IS SO ORDERED.**

San Juan, Puerto Rico, this 24th day of October, 2018.

s/ Daniel R. Dominguez  
DANIEL R. DOMINGUEZ  
UNITED STATES DISTRICT JUDGE